

~~SECRET~~

5 August 1974

MEMORANDUM FOR: D/DCI/IC

THROUGH: Executive Secretary/USIB

SUBJECT: DCID 1/3

1. Although we participated in the Working Group which drafted the revised DCIDs, we were not in full accord with a number of the DCIDs as finally drafted. One of these was DCID 1/3, Composition of Committees of the United States Intelligence Board.

2. Basically, we did not agree that such a directive is either necessary or advisable. We concede that certain uniformity of procedure for USIB committees may be helpful. Nonetheless, it is our belief that one directive governing all committees is too rigid to permit the flexibility of operation and community interaction which are desirable for the variety of types of activity with which the USIB committees are charged.

3. If DCID 1/3 is to be issued, we have the following specific comments:

a. It seems an unnecessary burden to impose upon the DCI the approval of subcommittees of committees and of the chairmen of subcommittees. We should, therefore, suggest the deletion in paragraph 2.b., first sentence, of the phrase, "as approved by the DCI," and from the second sentence of the final phrase, "with the concurrence of the DCI."

b. With regard to paragraph 2.c.: if for policy reasons it is decided that the DCI must approve the secretariat, we suggest that the phrase, "as arranged and," be deleted from paragraph 2.c. This is on the presumption that the DCI does not become engaged in the mechanics of "arranging" a committee secretariat.

25X1

~~SECRET~~

~~SECRET~~

c. You might wish to consider rewording paragraph 3.a. to allow the DCI to task the USIB committees as the DCI or as Chairman of the USIB. Sentence two of this paragraph could be reworded as follows:

Items may be placed on the agenda of committees by the DCI in his role as Director of Central Intelligence, as Chairman of the IRAC, or as Chairman of the USIB, by the Chairman or by any member of the Committee.

d. We nonconcur with paragraph 3.b. as written. We prefer the wording in a draft of DCID 1/3 prepared on 1 May 1972. As currently drafted, the DCID 1/3 bestows upon the Chairman an authoritarian role. Provision should be made to permit full committee participation as well as subjective and accurate representation of all conflicting points of view. We suggest rewording this paragraph along the following lines:

The committees and subcommittees will reach decisions and recommendations by agreement. When the chairman of a committee or subcommittee determines that a given position represents the consensus of the committee or subcommittee, the matter will be considered agreed, unless a dissenting member requests that it be referred to a higher level. In such an instance, the chairman will refer the decision or recommendation together with the dissenting opinion or opinions to the appropriate higher level.



25X1

Eloise R. Page
Chairman, Interagency Clandestine Collection
Priorities Committee
Acting Chairman, Critical Collection Problems
Committee

~~SECRET~~

ECONOMIC INTELLIGENCE COMMITTEE

29 July 1974

MEMORANDUM FOR : Daniel O. Graham, Lt. General, USA
D/DCI/IC

SUBJECT : Proposed DCID 1/3, Composition of
Committees of the USIB

REFERENCE : USIB-AM-8/74, dated 25 July 1974,
to USIB Committee Chairmen, Same
Subject

In response to request in reference, I concur in
the proposed DCID 1/3, "Composition of Committees of
the United States Intelligence Board."

[Redacted Signature]

25X1

/ MAURICE C. ERNST
Chairman

[Redacted]

25X1

CONFIDENTIAL

GUIDED MISSILE AND ASTRONAUTICS INTELLIGENCE COMMITTEE

1 August 1974

MEMORANDUM FOR: Deputy to the DCI for the Intelligence
Community


SUBJECT : Proposed DCID 1/3

1. I have no major problems with the proposed DCID. However, I have two comments that you may wish to consider. They are:

a. Paragraph 2a notes that representatives of the Army, Navy and Air Force may be given membership with the concurrence of the Director of DIA. I believe it is necessary that the military services be represented on GMAIC. The services have the analytic personnel devoted to technical intelligence on the missile and space problem. I would hate to see the day when the Director of DIA did not wish to have the services represented.

b. Paragraph 2b discusses subcommittees and ad hoc working groups. I believe it is a matter of semantics but GMAIC has traditionally been supported by standing Working Groups. These Working Groups serve GMAIC as some subcommittees serve the other USIB committees. The Working Group chairmen have always been elected by the committee with the approval of the Chairman of GMAIC. This arrangement has been quite satisfactory and I would prefer not to change it.

2. If GMAIC can continue to operate in the manner which has been successful for a number of years under the proposed DCID, I concur in the Directive.


R. E. HINEMAN
Chairman

25X1

CONFIDENTIAL

**UNITED STATES INTELLIGENCE BOARD
HUMAN SOURCES COMMITTEE
OFFICE OF THE CHAIRMAN**

HSC-C-075

29 July 1974

MEMORANDUM FOR: Executive Secretary, United States
Intelligence Board

SUBJECT : Proposed DCID 1/3, Composition of
Committees of the USIB

REFERENCE : USIB-AM-8/74, 25 July 1974

The Chairman concurs in the proposed DCID 1/3. It should be noted that, in the absence of DCID 1/3, much of the detail regarding composition, organization, and general rules of procedure has been repeated in DCID 1/17, which established the Human Sources Committee (HSC). There are also certain variations in language between DCID 1/17 and the draft DCID 1/3, much of these arising because of the particular circumstances surrounding the establishment of the Human Sources Committee.

[Redacted Signature Box]

Executive Secretary

25X1

[Redacted Box]

CONFIDENTIAL

25X1

of the
UNITED STATES INTELLIGENCE BOARD

Office of the Chairman

IHC-MM 17-74

3 August 1974

MEMORANDUM FOR: D/DCI/IC

SUBJECT : Response to Request for Comments on Proposed DCID 1/3

1. In response to your request of 25 July 1974 (USIB-AM-7/74), this is to advise that Acting Chairman IHC concurs in the present draft of DCID 1/3.

2. However, I have the following suggestion for change. I am incorporating the text below in my draft Letter of Instruction from the DCI, because it is not covered in DCID 1/3. I think this guidance is common to all committees. My suggestion is that DCID 1/3 add this statement:

"In carrying out its program, the committee will be responsive to USIB and IRAC members, the Chairman R&D Council, the D/DCI/IC and the Intelligence Community Staff (ICS), and the D/DCI/NIO and the National Intelligence Officers (NIOs). The D/DCI/IC is assigned responsibility for assisting the DCI and the USIB/IRAC Principals with the policy guidance, tasking and coordination of all USIB/IRAC committees. To be fully supportive of both USIB and IRAC, the committee is to provide both substantive and resources analyses with respect to matters within its purview."

Note that the second sentence in the above quotation is taken directly from paragraph 2 of USIB/IRAC-AM-1/74, dated 28 January 1974 (CONF.), which is a memo entitled "D/DCI/IC Responsibilities Pertaining to USIB/IRAC Committees." The third sentence, above, is based on the statements of General Graham and Mr. Colby at the meeting of USIB committee chairmen a few days ago.

Distribution:

- Original - D/DCI/IC
- ✓ 1 - Executive Secretary USIB/IRAC
- 1 - IHC Registry
- 4 - IHC internal

AC/IHC

25X1

FOR OFFICIAL USE ONLY

25X1

Approved For Release 2006/01/03 : CIA-RDP80M01082A000900160014-5

Approved For Release 2006/01/03 : CIA-RDP80M01082A000900160014-5

~~CONFIDENTIAL~~

JOINT ATOMIC ENERGY INTELLIGENCE COMMITTEE

31 JUL 1974

MEMORANDUM FOR: Executive Secretary, United States
Intelligence Board

SUBJECT: Proposed DCID 1/3

REFERENCE: USIB-AM-8/74, 25 July 1974

I concur in the proposed Director of Central
Intelligence Directive No. 1/3.

[Redacted Signature]

25X1

Chairman

25X1

~~CONFIDENTIAL~~

[Redacted]

25X1

Approved For Release 2006/01/03 : CIA-RDP80M01082A000900160014-5

Next 1 Page(s) In Document Exempt

Approved For Release 2006/01/03 : CIA-RDP80M01082A000900160014-5

**UNITED STATES INTELLIGENCE BOARD
SIGINT COMMITTEE**

OFFICE OF THE CHAIRMAN

5 August 1974

MEMORANDUM FOR: Deputy to the DCI for the
Intelligence Community

SUBJECT : Proposed DCID 1/3, Composition of
Committees of the USIB

REFERENCE : USIB-AM-8/74, 25 July 1974

I have reviewed the proposed directive as requested in your
memorandum, subject as above, dated 25 July 1974. In my view
the directive is satisfactory as written.

25X1

25X1

Chairman /

25X1

Approved For Release 2006/01/03 : CIA-RDP80M01082A000900160014-5

Next 1 Page(s) In Document Exempt

Approved For Release 2006/01/03 : CIA-RDP80M01082A000900160014-5